





Docket No. 24544-7008 PLX-001-5C US

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant:

Nir Kossovsky, Bear Brandegee, Alexander K. Arrow

Assignee:

PLX Systems Inc.

Filing Date: Serial No.:

Title:

April 20, 2001

09/839,969

ONLINE PATENT & LICENSE EXCHANGE

Examiner: Unknown

Group Art Unit: Unknown

PROSECUTION BY ASSIGNEE AND POWER OF ATTORNEY CEIVED UNDER 37 C.F.R. § 3.71

Commissioner for Patents Washington, D.C. 20231

SEP 3 0 2002

Technology Center 2100

Sir:

PLX Systems Inc., a Delaware corporation, the assignee of the entire right, title and interest in this patent application, under 37 C.F.R. § 3.71 hereby appoints all attorneys associated with:

> Bingham McCutchen LLP **Customer Number 23639**

Three Embarcadero Center, Suite 1800 San Francisco, CA 94111-4067

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GROUP 3600

to prosecute this application and transact all matters in the United States Patent and Trademark Office connected therewith, said appointment to be to the exclusion of the inventors and their attorneys in accordance with the provisions of 37 C.F.R. § 3.71.

Dated: JULY 31, 2002 By: Name: Nanda Gopal

Carlotte Contract Contract Contract

Title: Vice President of Finance

PLX SYSTEMS INC.

Address: 245 So. Los Robles Ave. 5th Floor

Pasadena, CA 91101



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CERTIFICATE UNDER 37 CFR § 3.73(b)

Technology Center 2100

PLX Systems Inc., a Delaware corporation certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of either:

A. [] An assignment from the inventor(s) of the parent application identified above. The assignment is being filed under separate cover and a copy thereof is attached.

OR

- B. [X] A chain of title from the inventor(s), of the patent application identified above, to the current assigned as shown below.
 - From: Nir Kossovsky, Bear Brandegee, Alexander K. Arrow
 To: The Patent & License Exchange, Inc.
 The document was recorded in the Patent and Trademark Office at Reel 10852, Frame 0720.
 - 2. From: The Patent & License Exchange, Inc.

To: PLX Systems Incorporated

A copy of the Amendment to Certificate of Incorporation is attached.

The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of the undersigned's knowledge and belief, title is in the assignee identified above.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Dated: <u>July</u> 312002

эу. ____

Name: Nanda Gopal

Title: Vice President of Finance PLX SYSTEMS INC.

Address: 245 So. Los Robles Ave. 5th Floor

Pasadena, CA 91101

TO: STOCKHOLDERS OF THE PATENT & LICENSE EXCHANGE, INC.

As stockholders of The Patent & License Exchange, Inc., a Delaware corporation (the "Company"), and in accordance with Section 228(e) of the Delaware General Corporation Law, you are entitled to notice that certain actions were recently taken by the Company:

1. On June 21, 2002, holders of more than a majority of the outstanding shares of Common Stock, Series A Preferred Stock and Series B Preferred Stock of the Company, voting together as one class, and holders of more than two-thirds of the outstanding shares of Series A Preferred Stock and Series B Preferred Stock of the Company, authorized by written consent their approval of the following action:

Amendment to the Certificate of Incorporation of the Company (the "Amended Certificate") to change the name of the Company from "The Patent & License Exchange, Inc." to the following:

PLX Systems Incorporated

- 2. The Amended Certificate was also approved by the Board of Directors of the Company.
- 3. The Amended Certificate was filed with the Delaware Secretary of State on June 24, 2002 making that the effective date of the name change.

If you have any questions regarding the above matters, please contact the undersigned.

PLX Systems Incorporated

la Gopal

By:

Name: Nanda Gopal Title: Secretary